



## Financial Literacy Standards Revision and Writing Committee Meeting

**Date:** December 4, 2018

**Time:** 10:00 a.m. – 3:30 p.m.

**Location:** 300 Sower Blvd.

Frankfort, KY

<b>Meeting Purpose:</b>	Revise, review and develop Kentucky Academic Standards in accordance with SB1 (2017).
<b>Meeting Called by:</b>	
<b>Members:</b>	Veronica Carmical, Elise Carter, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin  KDE Staff: Nancy Graham, Teresa Rogers, Connie Whitt

Time	Agenda Items	Lead	Discussion
10:00am	Call to Order/Roll Call	Nancy Graham	Present: Veronica Carmical, Elise Carter, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin  Absent: None
10:05am	Approval of Agenda	Nancy Graham	Motion: Stephanie Mills Second: Beth Penick Motion approved.
10:10am	Welcome	Nancy Graham	
10:15am	Establish Norms	Nancy Graham	The group reviewed norms for the day's meeting.
10:20am	Presentation of Standards Review Process	Teresa Rogers	Teresa provided an overview of the standards revision process, including the timeline, and answered questions and concerns from the committee.
10:30am	Update from Business & Education Committee Meeting	Nancy Graham	Nancy shared the work and recommendations from the Business & Education Advisory Panel held on November 28, 2018. Members were given a handout containing the overarching goals and suggestions to guide their work. The Writing & Revision committee agreed with the Business & Education Advisory Panel's concern about the implementation of the standards due to the lack of a credit requirement in the regulation.
11:00am	Presentation of Various Standards Frameworks	Teresa Rogers	Teresa presented frameworks from several states, which were chosen based on providing a variety of options for the team to consider. Teresa posted questions to guide group discussion. Members worked through the questions and summary individually and posted their observations on post it notes to guide further discussion.
11:30am	Lunch		
12:15pm	Standards Framework Development	Teresa Rogers	The group continued to discuss the various frameworks. Members were led through an activity to identify commonalities and/or patterns in their responses in order to finalize the framework for the Financial Literacy standards.

12:45	Standards Survey Data Presentation	Teresa Rogers	The committee reviewed public comments and survey data provided by the Appalachia Regional Comprehensive Center (ARCC) for the Consumer Decision and Financial Literacy strands of the KY Academic Standards for Vocational Studies.
1:00pm	Standards Development Group Work	Teresa Rogers Nancy Graham	As a whole group, members worked to begin development of the standards.
3:20pm	Taking the Pulse	Teresa Rogers	The writing committee discussed the progress made during the afternoon.
3:30pm	Close of Meeting	Matt Chaliff	Motion: David Sandlin Second: Cynthia Harter Motion approved.



## Financial Literacy Standards Revision and Writing Committee Meeting

**Date:** December 5, 2018

**Time:** 9:00 a.m. – 3:00 p.m.

**Location:** 300 Sower Blvd.

Frankfort, KY

<b>Meeting Purpose:</b>	Revise, review and develop Kentucky Academic Standards in accordance with SB1 (2017).
<b>Meeting Called by:</b>	
<b>Members:</b>	Veronica Carmical, Elise Carter, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin  KDE Staff: Nancy Graham, Teresa Rogers, Connie Whitt

Time	Agenda Items	Lead	Discussion
9:00am	Call to Order/Roll Call	Nancy Graham	Present: Veronica Carmical, Elise Carter, Cynthia Harter, Andrew Head, Laquita Lee, Stephanie Mills, Beth Penick, David Sandlin  Absent: None
9:05am	Approval of Agenda	Nancy Graham	Motion: Stephanie Mills Second: Beth Penick Motion approved.
9:10am	Welcome	Nancy Graham	Nancy welcomed the group and thanked them for their participation.
9:20am	Standards Framework Refinement	Teresa Rogers	The group revisited the framework samples and reflected on features based on the standards development at this point.
9:30am	Standards Development Group Work	Teresa Rogers Nancy Graham	As a whole group, members continued work on development of the standards.
11:20am	Taking the Pulse	Teresa Rogers	The writing committee discussed the progress made during the morning session.
11:30am	Lunch		
12:15pm	Standards Development Group Work	Teresa Rogers Nancy Graham	As a whole group, members continued work on development of the standards.
3:00pm	Close of Meeting	Nancy Graham	Motion: Stephanie Mills Second: Veronica Carmical Motion approved.